

CEREBRA INTEGRATED TECHNOLOGIES LIMITED

CIN: L85110KA1993PLC015091

Registered Office: #S-5, Off 3rd Cross, 1st Stage

Peenya Industrial Area, Bangalore-560 058

Tel: 91-80-28370282/84 Fax: 91-80-28372609

E-mail: info@cerebracomputers.com

Website: www.cerebracomputers.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019, *inter alia* to consider and to approve the unaudited Financial Results (Standalone and Consolidated) for the 2nd quarter and half year ended 30th September, 2019.

The said information is also available on the Company's website at www.cerebracomputers.com and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

For Cerebra Integrated Technologies Limited

Place: Bangalore
Date: 3rd November, 2019

Shridhar S Hegde
Whole Time Director
DIN: 01247342